



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

September 19, 2013 - 9:00 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. August 22, 2013 Health Benefits Committee Meeting Minutes
 - b. August 27, 2013 Health Benefits Committee Meeting Minutes
2. Administrative Update
3. Spousal Subsidy Review
4. Open Enrollment
5. Adjournment